

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 17 20 21

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on July 20, 2021. The minutes stand as presented.

Noel read a letter from Marti Noles requesting permission to hold the annual North Elm Street block party on September 18, 2021, from 4:00-7:30 p.m.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of August 10, 2021; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of July 26, 2021.

Deann Davis presented a check for \$25,000.00 for the dog park in Firestone Park from the Columbiana Community Foundation.

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department reports for June and July 2021, and the mayor's court report for July 2021.

Council members reviewed the bill lists of August 3 and 17, 2021.

Noel noted under old business there were two ordinances and three resolutions and under new business there was one resolution.

McBane moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Noel read the ordinances and resolutions by title only. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 21-O-3086 by title only-----
"AN ORDINANCE AMENDING CHAPTER 1282 SECTION 1282.05 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

McBane moved to approve Ordinance 21-O-3086 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3087 by title only-----
"AN ORDINANCE AMENDING SECTION TWO OF ORDINANCE NO. 20-O-3062 ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 21-O-3087 under SECOND READING. Dattilio seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-579 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) REGARDING FAIRFIELD TOWNSHIP STORM WATER LINE MAINTENANCE."

Souder moved to approve Resolution 21-R-579 under SECOND READING. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 21-R-580 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 21-R-580 under SECOND READING. McBane seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held -----Minutes of Regular Council meeting held on August 17, 2021-----20-----
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Noel read Resolution 21-R-581 by title only-----

"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Dattilio moved to approve Resolution 21-R-581 under SECOND READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

McBane moved to approve the request from Marti Noles to hold the annual North Elm Street block party on September 18, 2021, from 4:00-7:30 p.m. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Resolution 21-R-582 by title only-----

"A RESOLUTION AUTHORIZING THE CITY OF COLUMBIANA TO ENTER INTO A MAHONING/COLUMBIANA/TRUMBULL COUNTY LOCAL GOVERNMENT MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT."

Souder moved to approve Resolution 21-R-582 under FIRST READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Discussion followed on a city council student liaison.

Dattilio moved to accept the proposal to close the Elm Street railroad crossing. Souder seconded the motion. Discussion followed.

On roll call: McBane, nay; Liston, nay; Dattilio, nay; Banner, nay; Bekar, nay; and Souder, nay. (Motion Failed.)

Banner moved to go into executive session for discussion of pending litigation in accordance with ORC Section 121.22(G)(3.) Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:00 P.M.*****

Souder moved to come out of executive session at 8:13 P.M. McBane seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:14 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer